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VACANT

American Heart Association Western States Affiliate

VACANT

Public Member (1st District) Public Member (2nd District)

Public Member (3rd District)

Executive Director

Cathy Chidester Director, EMS Agency (562) 347-1604

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Commission Liaison

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COUNTY OF LOS ANGELES EMERGENCY MEDICAL SERVICES COMMISSION

10100 Pioneer Boulevard, Suite 200, Santa Fe Springs, CA 90670 (562) 347-1604 FAX (562) 941-5835 http://.ems.dhs.lacounty.gov/

DATE: May 15, 2013

TIME: 1:00 - 3:00 pm

LACOE Conference Room (1st Floor) LOCATION:

(Same bldg. as EMS Agency - main entrance facing

Pioneer Blvd.) 10100 Pioneer Blvd.

Santa Fe Springs, CA 90670

The Commission meetings are open to the public. You may address the Commission on any agenda item before or during consideration of that item, and on other items of interest which are not on the agenda, but which are within the subject matter jurisdiction of the Commission.

NOTE: Please SIGN IN if you would like to address the Commission.

AGENDA

CALL TO ORDER – Raymond Mosack, Chairman

INTRODUCTIONS/ANNOUNCEMENTS

PRESENTATIONS – In recognition of EMS Week, May 19-25, 2013

Paramedics

Richard Houle - LAFD

Gerald Parker - Santa Monica FD

Russell Chidley – Westmed/McCormick

MICNs

Jean Orellana - Methodist Hospital of So Cal Barbara Garrison - Methodist Hospital of So Cal Mary Upham - Methodist Hospital of So Cal

EMT

Oscar Romero – Schaefer Ambulance Service Patrick Mulcahy - American Red Cross David Roberts – Centinela Hospital (recently retired)

CONSENT CALENDAR (Commissioners/Public may request that an item be held for discussion.)

1 **MINUTES**

March 20, 2013

2. CORRESPONDENCE

- 2.1 Letter from Cathy Chidester, Director, EMS Agency, dated April 23, 2013 to Carol Govier, CE Program Director, North Valley Occupational Center regarding approval of the EMS Continuing Education Program
- 2.2 Letter from Cathy Chidester dated April 22, 2013 to Lourdes D. Hernandez, President, Script Medical Transit, Inc., regarding approval of Ambulette Operator's Business License Application
- 2.3 Letter from Cathy Chidester dated April 22, 2013 to Robert Risher, CEO, Associated Ambulance, Inc., dba Mercy Ambulance Service regarding Approval of Application for Corporation Director Change for Associated Ambulance, Inc., dba Mercy Ambulance Service
- 2.4 Letter from Cathy Chidester dated April 16, 2013 to Steve Dargan, Los Angeles County Health Planner, Emergency Management Department regarding participation in the Disaster Healthcare Volunteer countywide disaster exercise on Friday, April 26, 2013 as an observer
- 2.5 Memo from Cathy Chidester dated April 15, 2013 to Distribution regarding Temporary Relocation of Medical Alert Center (MAC) Operations
- 2.6 Letter from William Koenig, MD, Medical Director, EMS Agency, dated April 15, 2013 to Patrick D. Lyden MD, FAAN, Chairman, Department of Neurology, Cedars-Sinai Medical Center regarding Regional Coordinating Center for Stroke Trials
- 2.7 Letter from William Koenig, MD, dated April 15, 2013 to Jeffrey Saver, MD and Gene Sung, MD, Los Angeles Regional Coordinating Center for the NINDS Stroke Clinical Trials Network, UCLA Medical Center regarding L.A. County EMS' support for the proposed Los Angeles Regional Coordinating Center for the NINDS Stroke Clinical Trials Network
- 2.8 Letter from Cathy Chidester dated April 10, 2013 to Gregory Schmidt, Secretary of the Senate, California State Senate, regarding Emergency Medical Services (EMS) Fund Annual Report to the Legislature for FY 2011/2012
- 2.9 Letter from Cathy Chidester dated April 10, 2013 to E. Dotson Wilson, Chief Clerk, California State Assembly regarding Emergency Medical Services (EMS) Fund Annual Report to the Legislature for FY 2011/2012
- 2.10 Letter from Cathy Chidester dated April 8, 2013 to Joseph Chidley, President, Westmed Ambulance, Inc., regarding request for extension of the current Emergency Ambulance Transportation Services Agreements
- 2.11 Letter from Cathy Chidester dated March 27, 2013 to Cathy Casas, Executive Director, Kaiser Foundation Hospital Woodland Hills regarding purchase of select pediatric equipment/supplies to prepare for possible pediatric surge

3. **COMMITTEE REPORTS**

- 3.1 Base Hospital Advisory Committee
- 3.2 Data Advisory Committee
- 3.3 Education Advisory Committee
- 3.4 Provider Agency Advisory Committee

4. **POLICIES**

- 4.1 Reference No. 304, Role of the Base Hospital
- 4.2 Reference No. 308, Base Hospital Medical Director
- 4.3 Reference No. 407, Advanced Life Support (ALS) Unit Alternate Staffing Pilot Program Requirements

- 4.4 Reference No. 411, Provider Agency Medical Director
- 4.5 Reference No. 412, EMT AED Service Provider Program Requirements
 - Reference No. 412.1, EMT AED Service Provider Program Application
- 4.6 Reference No. 413, Public Safety AED Service Provider Program Requirements
 - Reference No. 413.1, Public Safety AED Service Provider Program Application
- 4.7 Reference No. 506, Trauma Triage
 - Reference No. 506.1, Trauma Triage Decision Scheme
- 4.8 Reference No. 816, Physician at the Scene
- 4.9 Reference No. 836, Communicable Disease Exposure and Testing
 - Reference No. 836.1, Communicable Disease (CD) Exposure and Testing Flowchart
 - Reference No. 836.2, Communicable Disease Exposure and Notification Report Form
 - Reference No. 836.3, CD Exposure and Testing Court Petition for Order to Test Accused Blood
- 4.10 Reference No. 838, Application of Patient Restraints
- 4.11 Reference No. 903, Paramedic Intern Clinical Experience and Field Internship Requirements
- 4.12 Reference No. 1011, Mobile Intensive Care Nurse (MICN) Field Operation
- 4.13 Reference No. 1014, Emergency Medical Technician (EMT) Certification

5. **BUSINESS**

Old:

- 5.1 Status of Policy Initiatives
 - Physician Services for Indigent Patients (PSIP) (September 16, 2009)
- 5.2 Community Paramedic (July 18, 2012)
- 5.3 1+1 Paramedic Staffing Model (November 21, 2012)

New:

- 5.4 Wall Time
- 6. COMMISSIONERS COMMENTS/REQUESTS
- 7. **LEGISLATION**
- 8. EMS DIRECTOR'S REPORT
- 9. **ADJOURNMENT**

Lobbyist Registration: Any person or entity who seeks support or endorsement from the EMS Commission on official action must certify that they are familiar with the requirements of Ordinance No. 93-0031. Persons not in compliance with the requirements of the Ordinance shall be denied the right to address the Commission for such period of time as the noncompliance exists.